

**RESOLUTION NO. 7397**

**A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE WATER AND SEWAGE SYSTEM OF THE CITY OF LAWRENCE, KANSAS; TO AUTHORIZE THE ISSUANCE OF WATER AND SEWAGE SYSTEM REVENUE BONDS FOR THE PURPOSE OF PAYING THE COSTS THEREOF AND RELATED BOND RESERVES AND FINANCING COSTS; AND PROVIDING FOR THE GIVING OF NOTICE OF SAID INTENTION.**

**WHEREAS**, the City of Lawrence, Kansas (the “Issuer”) is authorized under the laws of the State of Kansas to issue bonds to repair, alter, extend, reconstruct, enlarge or improve the Water and Sewage System (the “System”) owned and operated by the Issuer; and

**WHEREAS**, K.S.A. 10-1201 *et seq.*, as amended and supplemented (the “Act”), authorizes the governing body of the Issuer to repair, alter, extend, reconstruct, enlarge or improve the System, and to issue utility revenue bonds to pay the costs thereof.

**THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LAWRENCE, KANSAS:**

**SECTION 1.** It is hereby deemed and declared to be necessary to repair, alter, extend, reconstruct, enlarge or improve the System as follows:

1. General improvements to Clinton and Kaw water treatment facilities and to raw water systems and infrastructure
2. General improvements to water storage, pumping stations and automated metering infrastructure
3. Watermain assessment, relocation, rehabilitation, replacement and extension
4. Construction and/or improve field operations facilities
5. General improvements to Kansas River and Wakarusa River wastewater treatment facilities, including but not limited to enhanced nutrient removal systems and related infrastructure
6. General improvements to wastewater containment and pumping stations
7. Rapid inflow/infiltration reduction program infrastructure
8. Sanitary sewer/manhole assessment, cured in place pipe (CIPP), relocation, rehabilitation, replacement and extension

(collectively the “Project”) at an estimated acquisition and construction cost of \$241,000,000.

**SECTION 2.** The Project will not cause duplication of any existing water and sewage system utility service furnished by a private utility in the boundaries of the City.

**SECTION 3.** It is necessary to issue System revenue bonds of the City, in an amount not to exceed \$150,000,000 (the “Bonds”), under authority of the Act, to pay the costs of the Project and other necessary and related improvements to the System and related bond reserves and financing costs. The Bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation 1.150-2.

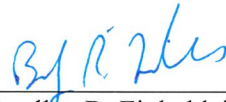
**SECTION 4.** The City Clerk is hereby authorized and directed to publish one (1) time in the official newspaper of the Issuer the notice of the intention of the governing body to undertake the Project and to issue Bonds. If, within fifteen (15) days after the publication of such notice, there shall be filed with the City Clerk, a written protest against the Project or the issuance of the Bonds, signed by not less than twenty per cent (20%) of the qualified electors of the City, the governing body shall thereupon submit such proposed Project and the

proposed Bonds to the electors of the City at a special election to be called for that purpose as provided by the Act. If no sufficient protest is filed with the City Clerk within fifteen (15) days following publication of such notice, then the governing body of the Issuer shall proceed to authorize the Project and to issue the Bonds.

**SECTION 5.** This Resolution shall be in full force and effect from and after its adoption.

**PASSED** by the governing body of the City of Lawrence, Kansas, on November 2, 2021 and **APPROVED AND SIGNED** by the Mayor.

**APPROVED:**



Bradley R. Finkeldei  
Mayor

**ATTEST:**



Sherri Riedemann  
City Clerk



**APPROVED AS TO FORM:**



Toni R. Wheeler  
City Attorney